

MAESTRO INVESTMENT COMPANY SRL

LIQUIDATION

Romania · J22/2196/2007

SUMMARY

MAESTRO INVESTMENT COMPANY SRL is a company, incorporated in 2007 (about 19 years ago). It is currently in liquidation.

IDENTITY

Jurisdiction	Romania
Registration no.	J22/2196/2007
KYBE ID	RO-J22_2196_2007
Incorporated	2007-08-03
Status	liquidation
Registered address	Str. ION CREANGĂ 36, 700321 Municipiul Iași, Iași

RISK ASSESSMENT

14/100 **LOW RISK**

Fraud-typology risk: **0 = no signals found · higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Clustered address

+6

Address shared by 25 companies

In liquidation

+8

Insolvency / wind-down under way

OWNERSHIP & PEOPLE

INSOLBIS SPRL FILIALA BUCURESTI lichidator judiciar

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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